

LAKE GROVE

WATER DISTRICT

4550 Kruse Way, Suite 360 • Lake Oswego, Oregon 97035 • P.O. Box 1173 | (503) 636-1617 | office@lakegrovewater.com

AGENDA

LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM

JUNE 17, 2024

15555 BANGY RD #100 LAKE OSWEGO, OR 97035

ALSO AVAILABLE VIA TELECONFERENCE : 1 (503) 300-2673

1. ROLL CALL

2. APPROVAL OF AGENDA

ACTION ITEM See attached

3. PUBLIC COMMENT

(Members of the Public are welcome to address the Board on any topic. Comments are limited to 3 minutes, unless the Board allows additional time to the speaker)

4. CONSENT AGENDA

A) Approval of May 20, 2024, Board meeting minutes

B) Approval of May 2024 financials

C) Approval of May 2024 accounts payable

ACTION ITEMS See attached

5. NEW BUSINESS: Budget Hearing- Resolution 2024-05 A resolution adopting the Budget for Fiscal Year 2024-2025

6. REPORTS BY DEPARTMENT

A) Commissioner's

B) Hiland Water

C) Office

D) Engineer

7. ADJOURN